

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, MARCH 11, 1957.

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, Maryland, on Monday, March 11, 1957.

There were present:

Theodore R. McKeldin, Governor
J. Millard Tawes, Comptroller
Hooper S. Miles, Treasurer.

Also attending were:

Mr. James G. Rennie, Director, Department of Budget and Procurement.
Mr. James J. O'Donnell, Director, Department of Public Improvements.
Mr. Russell McCain.

MINUTES:

The Board approved the Minutes of the meetings held on December 18, 1956, January 14, 1957, and two meetings on January 31, 1957.

CONSTRUCTION:

The Board was advised by Mr. O'Donnell and Mr. Rennie that in all of the items submitted and recommended to the Board, where payment is to be made from the proceeds of the General Construction Loan of 1954, the General Construction Loan of 1955, and the General Construction Loan of 1956, full regard was had to the provisions of Section 7 of Chapter 7, Acts of 1954; of Section 7 of Chapter 266 of the Acts of 1955; and of Section 7 of Chapter 98 of the Acts of 1956, authorizing these bond issues, as follows:

"Sec. 7. And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items in this Act can be completed with the funds specified for each such item, respectively."

BARRETT SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, agenda Item 19, the Board approved award of the following contracts by Barrett School for Girls, with payment to be made from the funds indicated:

General Construction Loan of 1956 - Item 73 --

W. L. Miller, for Change Order 1 to contract approved Dec. 16, 1956. Farm Pond. Additional work.	\$ 260.75
Maryland House of Correction, for prison labor for April, 1956, in connection with Farm Pond.	386.75 .

BONDS:

The Secretary advised the Board of the following expenditures made in connection with the recent issuance of State Bonds:

The Albrecht Company	739.90
General Public School Construction Loan of 1953--	\$353.26
General Public School Construction Loan of 1956--	\$344.06
St. John's College Loan of 1956 -	\$ 42.58.

BOYS' VILLAGE OF MARYLAND:

The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Boys' Village of Maryland:

General Construction Loan of 1955-Item 78	List 50	\$1,076.25 .
-------------------------------------------	---------	--------------

CROWNSVILLE STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of a letter from the Department of Public Improvements relative to fire adjustment at Green Ridge Boys' Camp and for Crownsville State Hospital, dated February 15, 1957. It was stated that there is no claim with the fire at the hospital on November 25, 1956, in the Adolf Meyer Building.

(cont.)

(Crownsville State Hospital)

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Crownsville State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1951-Item 87 --

West End Electric Co., for work in connection with demolition of Old Boiler Plant. (item 42)	\$9,000.00
Baltimore Electric Blueprint, for prints re. Old Boiler Plant. (item 25-C)	8.40

General Construction Loan of 1952-Item 33 --

Layne Atlantic Co., for inspection of pump in #2 well and determine necessary repairs. (25-A)	300.00 max.
-----------------------------------------------------------------------------------------------	-------------

General Construction Loan of 1954-Item 48 --

Lacchi Construction, for Change Order 34 to contract approved June 11, 1956. Medical & Surgical Bldg. (25-B) Fee is applicable to Gaudreau & Gaudrea.	329.00 .
-------------------------------------------------------------------------------------------------------------------------------------------------------	----------

DEPARTMENT OF CORRECTION:

The Secretary brought to the attention of the Board a letter received from the Department of Correction, dated February 27, 1957, reading as follows:

"Mr. William F. Steiner, Warden of the Maryland House of Correction, has reported to Mr. Harold E. Donnell, Superintendent of Prisons, that the cash balance of the Public Works Operations Fund at the Maryland House of Correction has been reduced to a present balance of \$8,140.00. You will note from the copy of letter enclosed that this reduced balance was occasioned by the curtailment of the market for road camp labor and the rising cost of custodial personnel without a corresponding increase in the rate charged per hour for inmate labor.

"In order to relieve the financial situation of the Public Works Operations Fund at the Maryland House of Correction Mr. Steiner has recommended the transfer of \$40,000.00 from the State Use Industries Fund of the Maryland House of Correction to the Public Works Operations Fund of the Maryland House of Correction.

"Mr. Donnell, as Administrative Officer of the Department of Correction, has approved the recommendation of Mr. Steiner, as stated above and set forth in Mr. Steiner's letter, and it will be appreciated if you will present this proposal to the Board of Public Works for consideration at the next meeting in order to provide additional funds to continue the operation of the Public Works activities of the Maryland House of Correction."

After consideration of the information submitted, the Board approved the request for permission to make this transfer of funds.

DEPARTMENT OF FORESTS AND PARKS:

- 1- The Secretary advised the Board of receipt of information of adjustment agreed upon for the fire loss on December 8, 1956, at the Green Ridge Boys Camp, in the amount of \$45.50.
- 2- The Board approved request of the Department of Forests and Parks for permission to extend the Agreement between that department and the Langenfelder firm for another year, to expire February 28, 1958. This Agreement was first approved by the Board on March 5, 1956, and covers the excavation of 150,000 cubic yards of material from property acquired by the department from the State Roads Commission to be used by the company in connection with work on the Patapsco Tunnel project. The funds received for such excavation (\$7,500) is to be used in connection with Patapsco State Park through the General Construction Loan of 1951-Item 26.
- 3- The Board approved execution of option by the Department of Forests and Parks for the property of William Steuart, containing approximately 211 acres of land, plus house, in the fifth election district of Carroll County, between Henryton and Marriottsville. Payment, in the amount of \$35,000.00, is to be made from the General Construction Loan of 1956-Item 37.
- 4- The Board approved execution by the Department of Forests and Parks of option for the property of Boyd J. Michael and Nellie M., his wife, of Clear Spring, contain-

(Dept. of Forests & Parks)

4-

ing 50 acres more or less, to be used as a part of the Pen Mar State Park. Payment is to be made from the General Construction Loan of 1956-Item 40, in the amount of \$2,500.00.

- 5- The Secretary advised the Board of the following expenditures which had been made by the Department of Forests and Parks from the funds indicated:

General Construction Loan of 1951-Item 26-C(surveyors, reltors and title work for Patapsco State Park):

List #246	Leo William Rader	\$2,311.50
List 272	Cornelius F. Sybert, Jr.	15.00
	Maryland Surveying & Engineering Co.	1,856.75
	Russell M. Herbert	658.00

General Construction Loan of 1952-Item 3 (Harpers Ferry National Monument):

List 245	Harold H. Hoffman, for title work on Lyle W. Grove property, authorized 5-14-56.	35.00
List 249	Hugh K. Troxell, Treasurer of Washington County, for 1957 levy on Howard M. Jones property, authorized 7-9-56.	9.10
List 248	Miller & Miller, attorneys, for title work on Howard M. Jones property.	50.00

General Construction Loan of 1956-Item 37 (Patapsco State Park):

List #230	Theo. F. Brown, for work in connection with Webster Lindsay Spencer property, approved 12/18/56.	36.00
	Milton J. Dance Co., for work in connection with Edward B. Leonard option, approved 1-14-57.	50.00
	Ralph G. Hoffman, for title work for Wade H. D. Warfield property (Arrington Property), approved 1/18/56	40.00
	C. Orman Manahan, for work in connection with Emma D. Bowen property (Emma D. O'Neill), approved 8/6/56.	52.00
	Richard A. McAllister, for work on Sarah C. Stewart, et al property acquisition, approved 11-3-56.	57.50
List #255	Cornelius F. Sybert, Jr., for title work on Dureward Smith property, approved 2-11-57.	60.00
List #265	Roland S. Maxwell, Treasurer of Howard County, for 1957 taxes on Dureward Smith property, approved 2-11-57.	32.72
List #273	Brown, Shipley & Weant, Attorneys, for title work on George A. Jaeger property, approved 2-11-57.	29.50

- 6- The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1951 - Item 26	List 91	\$ 118.70
	List 93	104.75
	List 256	284.95
Item 28	List 259	24.30
General Construction Loan of 1952 - Item 18	List 262	13.04
General Construction Loan of 1953 - Item 28	List 232	35.94
	List 258	9.60
General Construction Loan of 1954 - Item 20	List 261	54.23
Item 22	List 261	7.95
General Construction Loan of 1955 - Item 25	List 257	35.66
	List 263	42.00
Item 26	List 254	48.72
	List 263	10.51
Item 27	List 254	.80
Item 41	List 263	8.65
General Construction Loan of 1956 - Item 24	List 252	868.63
	List 253	278.32
Item 39	List 253	223.74

(cont.)

(Dept. of Forests & Parks)

- 6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks, with payment to be made from the funds indicated:

General Construction Loan of 1951 - Item 28 --

D. C. Dilley, for deep well pump at New Germany Recreational Area, Savage River State Forest. (34-A) \$220.00

General Construction Loan of 1955 -

Item 25 - Oscar M. Gray & Son, for Base Bid and Alternate 2 for Roads & Parking Areas at Marriottsville State Park. (Item 1) 20,625.00

Item 26 - Ridgely Construction Co., Inc., for credit on contract for rental of equipment authorized June 11, 1956. (item 34-B) 11.75+

Allocation for labor and materials at Marriottsville Recreation Area. (34-B) 11.75

General Construction Loan of 1956 -

Item 33 - Charlestown Electric Service, for Overhead Electric Line at Elk Neck State Park. (Item 1-B) 5,261.00

Item 39 - Ridgely Construction Co., Inc., for credit on contract approved Jan. 14, 1957. Marriottsville. (34-C) .50 +.

DEPARTMENT OF GAME AND INLAND FISH:

- 1- Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by the Department of Game and Inland Fish to Sykesville Electric Service for installation of new electric service to the residence of the Hugg-Thomas Game Refuge, in the amount of \$156.20. Payment is to be made from Budget Program 3-09.03.00.04-08. (agenda item 33-B)

- 2- The Board approved agenda item 33-A, Department of Public Improvements, relative to the Department of Game and Inland Fish, as follows:

"Reference is made to Item 36-A of this Department's Agenda of September 17, 1956, whereby approval was granted for award of contract in the amount of \$227.00 to J. Frank Patchett & Son for electrical repairs at Idylwild State Game Refuge. In the interval between the award of contract and the appearance of the contractor on the site, the bulk of repair items included were accomplished by field personnel of the Department of Game and Inland Fish. For the remaining items, the contractor submitted an estimate of \$38.00 and agreed to cancel the balance of his contract. Approval is therefore requested for payment of invoice from J. Frank Patchett & Son in the amount of \$38.00 for accomplishment of electrical repairs at this site. Funds are available in Budget 09.03.00.04-08. It is further recommended that the authorization granted for award of contract as mentioned above in Item 36-A of this Department's Agenda of September 17, 1956, be cancelled with the funds therefore reverting to the original budgetary source."

DEPARTMENT OF MARYLAND STATE POLICE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Maryland State Police, with payments to be made from the funds indicated:

Budget Program 3-07.05.00.03-08 --

Prince George Fuel Co., for repairs at Waterloo Barracks. (35-B) \$ 24.25

Ray M. Waddell, for repairs at Randallstown Barracks. (35-C) 29.67

Mervell M. Dean, for Change Order 11 to contract approved Nov. 9, 1954. Waldorf Barracks and Garage. (35-D) 1,484.00

C. A. Scheper, for repairs at Randallstown Barracks. (35-E) 83.00

General Construction Loan of 1955-Item 14 --

Easton Star-Democrat, for advertising in connection with construction of well for new Easton Barracks. (35-A) 11.25

Gardens Blueprint and Photoprint Co., for additional prints in connection with Easton Barracks. (35-F) 12.60 .

DEPARTMENT OF MOTOR VEHICLES:

- 1- The Board approved request, dated February 18th, of the Department of Motor Vehicles for permission to write-off the amount of \$51.70 due from the Trial Magistrate-Prince George's County, Mr. Grover Lee Small, in the case of Radford Saylor, Hyattsville, Maryland, who was released before the expiration of his commitment.
- 2- Upon the recommendation of the Department of Public Improvements, the Board approved payment of invoice by the Department of Motor Vehicles received from Alexander E. Forrest, in the amount of \$30.00, for engineering services during January. Funds are available in Budget Program 07.02.00.01-08. (agenda item 13)

DEPARTMENT OF PUBLIC IMPROVEMENTS:

The Secretary brought to the attention of the Board Monthly Progress Report of the Field Division of the Department of Public Improvements, for the month ending February 28, 1957.

The Board ordered the report filed.

DEPARTMENT OF TIDEWATER FISHERIES:

The Secretary advised the Board of receipt of a letter from the Department of Tidewater Fisheries, dated February 13th, stating that the Webster Cove Maintenance Project has been completed without incurring any claims for damages against the State, growing out of the work, and recommending that the indemnity funds previously provided by the Board of Public Works be released without exception.

The Board approved this recommendation, and authorized the release of the \$25,000 which had been set aside for payment of claims to oyster beds in connection with this project, at its meeting of April 9, 1956.

EASTERN SHORE STATE HOSPITAL:

- 1- The Board approved Construction Item 3 of the agenda of the Department of Budget and Procurement, relative to the Eastern Shore State Hospital, covering the following expenditures:

General Construction Loan of 1956 - Item 57	List 7	\$ 82.29 .
---------------------------------------------	--------	------------

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following by Eastern Shore State Hospital, payable from the funds indicated:

General Construction Loan of 1955-Item 61 -- Alexander E. Forrest, for engineering services in January, 1957, for Coal Storage Facilities. (item 26)	\$ 164.00 .
------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------

EMPLOYEES' RETIREMENT SYSTEM OF MARYLAND:

Mr. Miles called the attention of the Board to the fact that it would be necessary for the Board to act upon the appointment of a member to the Board of Trustees of the Employees' Retirement System of Maryland upon the expiration of the term of Mr. Albert W. Ward.

After a discussion, it was agreed that Mr. Ward should be re-appointed, under the provisions of Article 73B, Section 8, paragraph 23, for a period of four years beginning June 1, 1957, as a member of the Board of Trustees of the Employees' Retirement System of the State of Maryland.

GENERAL EMERGENCY FUND:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments from the General Emergency Fund:

Commissioner of Personnel - \$26,000, to cover estimated cost of expenses in connection with the State-wide salary study.

State Library - \$1,665.00, for purchase of 10 sets of Volumes 1 to 97, inclusive, except for Volumes 85 and 89 which are out-of-print, of Maryland Reports.

INSTITUTION FOR THE CRIMINALLY INSANE:

Upon the recommendation of the Department of Public Improvements, agenda item 23, the Board approved award of the following contracts for the Institution for the Criminally Insane, payable from the General Construction Loan of 1953-Item #1:--

Thomas A. Ward, Superintendent of Construction, covering salary from March 20, 1957 to December 24, 1957.	\$4,874.00
Thomas A. Ward, for travel and incidental expenses for period of salary, as above.	750.00 .

LEASES:

- 1- The Secretary advised the Board that it was necessary for the lease authorized for execution by the State Comptroller with the Capital Broadcasting Company at Annapolis (radio station WNAVO) be terminated due to the fact that it has been found technically impossible to erect the system at the radio station for the Alcoholic Beverages Division Enforcement Unit. It was stated that the system will be installed in the dome of the State House.

The Board approved cancellation of the lease approved on December 18, 1956.
- 2- The Board approved execution of a new lease with the International Office Building, 1319 F Street, N.W., Washington, D.C., as submitted by the State Comptroller, for additional space at that location for a term of one year and seven months from February 1, 1957, at an annual rental of \$1,021.25, through Calvin P. Bartlett, Agent, of Boston, being Room 901 of that Building.
- 3- Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases:

State Department of Education - renewal lease with A. S. Abell Company, lessor, covering space on the second and third floors of the Sun Office Building, SW corner of Charles and Baltimore Streets, Baltimore, for a term of two years from March 1, 1957, at an annual rental of \$35,000, plus \$10,560 per annum for cleaning contract, with clause for extension of time after the date of expiration.

State Department of Education - renewal lease with H. Lay Phillips, Lessor, for space on second floor of building at Bond and Calvert Streets, Salisbury, for a term of one year from April 1, 1957, at an annual rental of \$840.00.

Department of Forests and Parks - new lease with Oscar M. Gray & Son, lessee, covering concession rights at Elk Neck State Park, Cecil County, for the calendar year 1957, at an annual rental of \$50.00.

Department of Forests and Parks - new lease with William Venizelos, lessee, for concession rights at Patapsco State Park, Howard County, for the calendar year 1957, at an annual rental of \$500.00.

Department of Tidewater Fisheries - extension of present lease with Westinghouse Electric Corporation, as lessee, for a period of one year from April 1, 1957, covering a lot of ground adjacent to the Matapeake Terminal property, at an annual rental of \$900.00.

State Roads Commission - with the following for a term of one month, each, and then to continue on a monthly basis:--

<u>Lessee</u>	<u>Location</u>	<u>Effective Date</u>	<u>Annual Rental</u>
Cumberland Contracting Co.	Premises on Md. Rt. 36, Cumberland, Md.	1/1/57	\$ 480
Bernard A. & Gloria Long	8607 Goetze Ave., Baltimore	3-1-57	420
Wm. H & Elizabeth A. Hanna	8605 Goetze Ave., Baltimore	2-1-57	660
Abraham & Hilda R. Bell	8621 Goetze Ave., Baltimore	2-1-57	450
Raymond E. & Lillian Hengren	6911 Pyle Rd., Bethesda	12-1-56	1,680
Philip T. & Lillian Long	9625 Old Bladensburg Rd., Silver Spring, Md.	11-1-56	1,500
Chas. R. & Sara J. Dorr	9623 Old Bladensburg Rd., Silver Spring, Md.	2-1-57	1,320

(cont.)

(Leases)

State Roads Comm.

<u>Location</u>	<u>Lessee</u>	<u>Effective Date</u>	<u>Annual Rental</u>
6410 Coolidge St., Washington	Raymond E. and Edna R. Bell	2-1-57	\$ 720
6410 Coolidge St., Washington	Raymond E. and Edna W. Johnston	2-1-57	720
Premises on Riggs Rd., near Chillum Rd., Chillum, Md.	Congregation Shomrai Emunah	2-1-57	720
Premises on Md. Rt. 5, near Leonardtown, Md.	Thomas Bennett	7-1-56	1,200 .

MARYLAND HOUSE OF CORRECTION:

- 1- The Secretary advised the Board of payment of \$66.60 from the Board of Public Works-Fire Losses State Property Fund-Item 11, for the Maryland House of Correction on February 26, 1957, for prison labor in December, 1956. (D.P.I.-29-E)
- 2- The Secretary submitted for the consideration of the Board letter, dated February 27th, received from the Department of Correction requesting permission to transfer \$40,000 from the State Use Industries Fund of the Maryland House of Correction to the Public Works Operations Fund of the Maryland House of Correction, in order that the operation of the Road Camps may be continued.

The Board approved this request.

- 3- The Board approved Construction Items 2 and 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1953 - Item 113	List 14	\$1,551.92
	List 16	2,295.00
	List 17	1,451.68
General Construction Loan of 1954 - Item 84	List 7	5.85
General Construction Loan of 1955 - Item 98	List 19	22.57
	List 20	25.97
	List 21	195.70
	List 23	37.09
	List 24	110.32
Board of Public Works-Fire Losses State Property Fund - Item 11	List 37	106.00
	List 38	10.80
	List 39	45.25
	List 41	9.75 .

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland House of Correction, with payment to be made from the funds set forth:

State Use Industries Funds - Newark Electric Co., for work in Sewing Shop of the Industries. (29-F)	\$ 455.00
Board of Public Works-Fire Losses Fund - Item 11 - Prison Labor for January, 1957. (29-G)	44.55
General Construction Loan of 1953-Item 112 - Capitol Construction Company, Inc., for Change Order #16 to contract approved May 10, 1954. New Dormitory Wing. (29-B)	230.31
General Construction Loan of 1955 -	
Item 96 - Charles T. King Co., Inc., for Change Order 2 to contract approved May 14, 1956. Steam Generating Units. (29-C)	1,732.05
Whitman, Requardt & Assoc., for services on Boiler. (29-D)	405.79
Item 98 - Kearney Construction Co., Inc., for Change Order #6 to contract approved March 5, 1956. New Wing on the Laundry. Fee-F. Edward Tormey, Jr. (29-A)	843.47 .

MARYLAND PENITENTIARY:

- 1- The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

General Construction Loan of 1949 - Item 76	List 29	\$ 36.00
General Construction Loan of 1951 - Item 163	List 9	20.89
	List 10	21.94
General Construction Loan of 1953 - Item 120	List 30	2,407.31
	List 31	2,039.37
General Construction Loan of 1945 - Item 87. 1954	List 15	204.00 .

- 2- Upon the recommendation of the Department of Public Improvements, agenda item 28, the Board approved award of the following contracts by the Maryland Penitentiary, with payment to be made from the funds set forth:

General Construction Loan of 1949-Item 76 - Prison Labor for January, 1957.	\$ 86.60
General Construction Loan of 1956-Item 101 - Lawrence Plumbing & Heating, Inc., for Change Order 1 to contract approved Jan. 14, 1957. Credit. Fee-Green Assoc., Inc.	1,250.00 + .

MARYLAND SCHOOL FOR THE DEAF:

Upon the recommendation of the Department of Public Improvements, agenda item 37, the Board approved award of contract by the Maryland School for the Deaf to Hahn Electric Company, in the amount of \$8,221.00, for re-wiring and re-lighting the Academic Building. Payment is to be made from 1957 Budget, Program 04 - Plant Operation and Maintenance .08 - Contractual Services.

MARYLAND STATE REFORMATORY FOR MALES:

- 1- The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Males:

General Construction Loan of 1949-Item 61B2	List 41	\$1,294.00
	List 42	196.80
	List 43	29.11
General Construction Loan of 1953-Item 124	List 31	59.85
General Construction Loan of 1956-Item 104	List 24	63.00
	List 27	150.00
	List 28	354.11
Item 105	List 23	150.00
Item 106	List 22	3.00
	List 25	34.90
	List 26	10.00 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland State Reformatory for Males, payable from the funds indicated:

General Construction Loan of 1949- Item 61B2 - Prison Labor for January, 1957. (31-C)	\$24.55
Item 61-D - Edward J. Monaghan, Construction Superintendent, for salary from Feb. 20 to March 19, 1957. Wood- working Shop. Authorized Feb. 11, 1957. (31-A)	487.40
Edward J. Monaghan, for social security in connection with above salary. (31-B)	10.97
General Construction Loan of 1956 - Item 104 - For prison labor for January, 1957. (31-C)	2.65 .

MARYLAND STATE REFORMATORY FOR WOMEN:

- 1- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Maryland State Reformatory for Women, with payment to be made from the funds indicated:

State Use Industries Funds - Jessups Electrical Service, for
furnishing and installing electrical fixtures in Sew-
ing Shop. (Item 32-A) \$ 393.00.

- 2- The Board, upon the recommendation of the Department of Public Improvements, approved payment of the following invoices of the Maryland House of Correction from the funds indicated:

General Construction Loan of 1952-Item 70 -
Labor for laying pipe line. (32-B) \$ 780.00
General Construction Loan of 1955-Item 113 -
Labor for construction of chicken house. (32-B) 390.00 .

MARYLAND TRAINING SCHOOL FOR BOYS:

- 1- The Board approved construction item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Maryland Training School for Boys:

General Construction Loan of 1955 - Item 83 List 11 \$ 22.15 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland Training School for Boys, with payment to be made from the funds indicated:

Budget Program 11.01.04.04.-08 --
Industrial Power Co., for installation of two transformers.(20-A) \$ 306.70
General Construction Loan of 1952-Item 99 --
Baltimore Electric Blueprint Co., for prints in connection
with Renovation of Chapel. (20-B) 28.20
General Construction Loan of 1954-Item 71 --
Frieght Charges applicable to State on bronze tablet for
Junior School for Boys. (20-C) 1.17 .

MARYLAND TUBERCULOSIS HOSPITALS:

- 1- The Board approved construction item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Maryland Tuberculosis Hospitals:

General Construction Loan of 1951-Item 56 List 197 \$ 5.00
List 198 459.20 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Mt. Wilson State Hospital, with payment to be made from the funds indicated:

Budget Program 10.01.08.03-08 --
Luther Powell, for labor in connection with plastering. (18) \$ 150.00 max.

MILITARY DEPARTMENT:

- 1- The Board approved construction item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

General Construction Loan of 1951-Item 10 List 333 \$ 151.00
Item 13 List 333 50.00 .

- 2- The Board approved item 36-A of the agenda of the Department of Public Improvements relative to the Military Department, as follows:

"Reference is made to Item 53-N of this Department's Agenda of October 19, 1953, concerning approval of the appointment of S. Russ Minter to prepare plans for Rehabilitation of the Existing Armory in Cumberland. It is presently requested

(cont.)

(Military Dept.)

2-

"that the appointment of Mr. Minter for this work be modified and that his appointment for the design of a New Armory proposed for Cumberland be approved. The design of the New Armory would be on a Type B fee basis. Funds are available in Item 12-General Construction Loan of 1956 for the new work, as well as in Federal allocations."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, payable from the funds indicated:

Armory Loan of 1948 --

Maxwell J. Stangle, for expenses for remainder of the 1957 fiscal year. (36-C)	\$100.00
W. Earl Hershey, Inc., for Change Order #1 credit to contract approved Feb. 11, 1957. Alterations to Heating System, at Pikesville Armory. (36-E)	59.58 +
General Construction Loan of 1951 - Item 10 --	
Allocation of funds for purchase of gasoline to June 30, 1957. (36-D)	500.00
General Construction Loan of 1956 - Item 13 --	
Penniman & Browne, Inc., for soil test borings at location of new Salisbury Armory. (36-B)	661.50 .

THE MINERS HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of Change Order #1 to contract between The Miners Hospital and Miller-Liskey Electric Company, for re-wiring the Old Section of the Hospital. This Change Order is a credit to the original contract approved January 14, 1957, and will revert to Budget Program 10.02.00.03-08. (agenda item 16).

MISCELLANEOUS:

At its meeting of January 14, 1957, the Board approved the purchase of a tract of land containing 3.25 acres at the Old Stone Arch Bridge, over the Castleman River, along U. S. Route 40, at a cost of \$700.00, with payment to be made from the General Construction Loan of 1956 - Item 4. The State Roads Commission was authorized to act on behalf of the Board of Public Works in this matter, at that time.

At today's meeting, the Secretary reported to the Board that the property had been purchased and the following payment made to the State Roads Commission to cover the transaction:

Purchase of 3.25 acres from Byron H. Bender	\$700.00
Appraisers' Fees	50.00
Legal Fee	30.00
	<u>\$780.00,</u>

with the funds being available as first mentioned.

MONTEBELLO STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved execution by Montebello State Hospital of Change Order No. 11, in the amount of \$487.08, to contract with John McShaing, Inc., for construction of New Hospital Building, first authorized May 17, 1955. Fee is applicable to Benjamin Brotman. Payment is to be made from the General Construction Loan of 1952 - Item 22. (Item 17)

MONTROSE SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, agenda item 21, the Board approved award of contract by Montrose School for Girls to Louis E. Susemihl, in the amount of \$340.08, for electrical work in the Social Service Building and in the Administration Building. Payment is to be made from Budget Program 11.01.05.04-08.

MORGAN STATE COLLEGE:

- 1- Upon the recommendation of the Department of Budget and Procurement, the Board approved the report of the Committee on State Scholarships, making awards of \$20,710.74 for general out-of-state scholarships for the second semester of the 1956-57 scholastic year.
- 2- The Board approved construction item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1951 - Item 220	List 50	\$1,924.58
General Construction Loan of 1955 - Item 46	List 46	599.37
Item 118	List 51	756.00
General Construction Loan of 1956 - Item 114	List 47	480.69 .

- 3- Upon the recommendation of the Department of Public Improvements, agenda item 14-B, the Board approved execution by Morgan State College of Change Order #3, reflecting a "No Change" in contract costs with Lawrence Construction Co., Inc., for construction of the Armory Building, to the original contract approved on June 11, 1956.
- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College, with payment to be made from the funds indicated:

State Contracting Co., for Paving, Grading, Drainage at Area #2, and Road. Fee-Harry D. Williar, Jr. (43-A) \$23,330.00

(General Construction Loan of 1954-Item 90 \$213.58)
 General Construction Loan of 1955-Item 119-13,791.08
 General Construction Loan of 1956-Item 113- 9325.34.

General Construction Loan of 1955 -

Item 119 - Harry D. Williar, Jr., for engineering services in connection with Parking Area #1. (43-B)	1,565.00
Harry D. Williar, Jr., for services in connection with Parking Area #2 and Road. (43-B)	2,310.00
Baltimore Electric Blueprint Co., for prints in connection with Road and Parking Area. (43-C)	18.40
Item 121 - Williams Welding Service, for Change Order #1 to contract approved Oct. 8, 1956. Fee-Egli and Gompf. Alterations to Heating Plant. (14-A)	3,096.17
George A. Harrison, for credit of unused portion of salary approved Dec. 18, 1956. (14-C)	1,109.31 +.

PATUXENT INSTITUTION:

- 1- The Board approved construction item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Patuxent Institution:
- | | | |
|---------------------------------------------|---------|------------|
| General Construction Loan of 1954 - Item 81 | List 27 | \$ 46.00 . |
|---------------------------------------------|---------|------------|
- 2- Upon the recommendation of the Department of Public Improvements, agenda item 30, the Board approved award of the following contracts by Patuxent Institution, with payment to be made from the funds indicated:

General Construction Loan of 1953 - Item 104 --

Industrial Engineering Co., Inc., for Change Order #3 to contract approved March 5, 1956. Auditorium and Vocational Training Building. Fee-Lusius R. White, Edward White and Associates. (30-A)	\$ 401.00
Industrial Engineering Co., Inc., for Change Order #4 to contract approved March 5, 1956. Auditorium and Vocational Building. Fee - Lusius R. White, Edward C. White and Associates. (30-B)	1,320.00 .

ROSEWOOD STATE TRAINING SCHOOL:

- 1- The Board approved Item 39 of the agenda of the Department of Public Improvements relative to Rosewood State Training School, as follows:

"The Department of Public Improvements has been advised that the October report of the Fire Underwriters has recommended that Building #89 (which is vacant and in a very dilapidated condition) be demolished. This matter has been referred to the Department of Budget and Procurement, and both that department and Depart-

(cont.)

(Rosewood State Training School)

1- "ment of Public Improvements concur in the recommendation of the Fire Underwriters. It is, therefore, requested that permission be granted to the authorities at Rosewood State Training School to demolish Building #89."

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, with payment to be made from the funds indicated:

Board of Public Works-Fire Losses State Property Fund - Item 8 --	
Pikesville Electric Co., for contract for extension of an electric line to serve the new farm area. Base Bid. (24-A)	\$900.00
General Construction Loan of 1954 - Item 52 --	
Land & Sommons Co., for Change Order #1 to contract approved June 11, 1956. Building for Emotionally Disturbed Children. Fee - John A. Ahlers. (24-B)	630.99
General Construction Loan of 1955 - Item 54 --	
Libertini Construction Co., Inc., for Change Order #1 to contract approved Dec. 18, 1956. Patient Building #1-Long Term Care Colony. Fee-Fletcher and Fletcher. (22-A)	1,580.00
Donald M. Philbin, Field Engineer I, for salary Feb. 20, 1957 to March 19, 1957. (22-B)	384.00 .
Social Security. (22-C)	8.64 .

SPRINGFIELD STATE HOSPITAL:

1- The Secretary brought to the attention of the Board a letter received from the Department of Mental Hygiene, under date of March 1, 1957, advising that a patient dove head first into the personal car of Dr. Irene L. Hitchman, Clinical Director at the hospital, while she was diring past the area where the patient was assigned. The patient sustained severe injuries and caused considerable damage to Dr. Hitchman's car.

After due consideration, the Board approved payment for the damage to the car of Dr. Hitchman, in the amount of \$35.71, from the current budget of the hospital.

2- The Board approved construction item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Springfield State Hospital:

General Construction Loan of 1952 - Item 48	List 61	\$3,718.00
General Construction Loan of 1953 - Item 62	List 57	635.00 .

SPRING GROVE STATE HOSPITAL:

1- The Secretary advised the Board of receipt of information relative to fires which occurred at Spring Grove State Hospital on March 20, 1957-Main Building-4th Floor, with estimated damage of \$20.00; and on March 1, 1957-Cottage 8 (Employees cottage) 1st floor bathroom, with estimated damage of \$30.00.

2- The Board approved construction items 12 and 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures made by Spring Grove State Hospital:

Board of Public Works Construction Fund of 1949-	List 400-A	\$215.00
Board of Public Works-Fire Losses Item 89		
State Property Fund - Item 10	List 399-A	385.00 .

3- The Board approved Item 27-B of the agenda of the Department of Public Improvements relative to Spring Grove State Hospital, as follows:

"All work under the following items has been accomplished, therefore, it is requested that the unencumbered balances shown be reverted to the Bond Annuity Funds:

General Construction Loan of 1951-Item 127	\$10,000.00
General Construction Loan of 1952-Item 54	6,361.88 .

(cont.)

(Spring Grove State Hospital)

4-

Upon the recommendation of the Department of Public Improvements, the Board approved the following contract action in connection with replacement section of the bottom cone and transition piece for Coal Bunker at Spring Grove State Hospital, with funds being available in the General Construction Loan of 1951-Item 144: --

American Electric Welding Co., for cancellation of contract authorized Nov. 13, 1956. (27-A)	\$ 747.00 +
Kelco Corporation, for contract for above mentioned work under a new bidding. (27-A)	1,110.00 .

STATE DEPARTMENT OF EDUCATION:

- 1- The Secretary brought to the attention of the Board Supplement No. 1-57, dated March 1, 1957, received from the State Department of Education, covering project applications for financial assistance for public school construction, submitted subsequent to the revision of January 1, 1957, as follows:

Local Funds	\$70,150,077.00
General Public School Assistance Loan of 1949	20,000,000.00
General Public School Construction Loan of 1949	50,000,000.00
General Public School Construction Loan of 1953	17,449,000.00
General Public School Construction Loan of 1956	<u>10,165,000.00</u>
Total State Revision - March 1, 1957	\$167,764,077.00 .

The Board approved this revision of public school construction programs.

- 2- The Board approved construction item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Bowie State Teachers College:

General Construction Loan of 1953 - Item 140	List 30	\$ 112.65
General Construction Loan of 1954 - Item 98	List 33	40.95 .

The Board also approved award of contracts recommended under item 9 of the agenda of the Department of Public Improvements, for Bowie State Teachers College, with payment to be made from the funds indicated:

Budget Program 13.04.04.04-08 --

Selby, Battersby & Co., for Change Order #1 to cover a credit in the actual cost of contract approved Sept. 17, 1956. Girls' Dormitory.	\$ 196.60 +
-----------------------------------------------------------------------------------------------------------------------------------------	-------------

General Construction Loan of 1955-Item 124 --

Drummond & Co., Inc., for Change Order 3 to contract approved Dec. 18, 1956. Site Improvements and Electrical Distribution System.	3,442.50 .
------------------------------------------------------------------------------------------------------------------------------------	------------

- 3- Frostburg State Teachers College:

The Board approved construction item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Frostburg State Teachers College:

General Construction Loan of 1951-Item 244	List 57	\$ 521.33
General Construction Loan of 1954-Item 101	List 46	321.37
	List 55	415.60
Item 103	List 46	321.36
	List 55	415.60 .

The Board also approved award of contract, as recommended in item 10 of the agenda of the Department of Public Improvements, for Frostburg State Teachers College, to William R. Goebel, in the amount of \$83.13, for emergency plumbing repairs in the kitchen. Payment is to be made from Budget Program 13.04-.05.04-08.

(cont.)

(St. Dept. of Education)

4- Salisbury State Teachers College:

Upon the recommendation of the Department of Public Improvements, agenda item 11, the Board approved award of the following contracts for Salisbury State Teachers College, payable from the funds indicated:

General Construction Loan of 1954 - Item 106 --

John A. Armstrong, for salary credit under authorization of Dec. 18, 1956.	\$1,133.65
----------------------------------------------------------------------------	------------

John A. Armstrong, for travel and incidental expenses for period ending June 30, 1957. Previously approved on June 11, 1956.	450.00 .
------------------------------------------------------------------------------------------------------------------------------	----------

5- Towson State Teachers College:

Upon the recommendation of the Department of Public Improvements, under agenda item 12, the Board approved award of the following contracts for Towson State Teachers College, with payment to be made from the funds indicated:

Budget Program 13.04.07.04-08 --

Blair Brothers, for papering and painting in President's Residence. No. fee.	\$680.00
------------------------------------------------------------------------------	----------

Hagan Chemicals & Controls, Inc., for repairs to combustion control equipment on B. & W. Boiler.	84.90
--------------------------------------------------------------------------------------------------	-------

General Construction Loan of 1954-Item 110 --

Piracci Construction Co., Inc., for Change Order #4 to contract approved June 11, 1956. Construction of Library. Fee-Finney, Dodson, Smeallie, Orrick & Associates.	2,149.22
---------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------

General Construction Loan of 1956 --

Item 138-W. H. Ward Contractors, Inc., for Change Order #4 to contract approved June 11, 1956. Fee-Fenton & Lichtig. Construction of Women's Dormitory.	1,399.93
---------------------------------------------------------------------------------------------------------------------------------------------------------	----------

Item 142-Department of Public Works of Baltimore County for topography from photogrammetric mapping covering 40 acres. Laboratory School Building.	80.00 .
----------------------------------------------------------------------------------------------------------------------------------------------------	---------

STATE DEPARTMENT OF HEALTH:

Upon the recommendation of the Department of Public Improvements, under agenda item 15, the Board approved payment by the State Department of Health of invoice of Arthur P. Shamer, in the amount of \$214.69, for emergency repairs to fire line stand pipes at the Health Laboratory, from Budget Program 10.01.01.04-08.

STATE DEPARTMENT OF PUBLIC WELFARE:

The Board, upon the recommendation of the Department of Public Improvements, under agenda item 2, approved award of contract by the State Department of Public Welfare to Kingsbury-Samuel Electric Co., Inc., in the amount of \$525.00, for relocating certain lighting fixtures, installation of additional fixtures, and the installation of electrical outlets. Payment is to be made from the following funds:

Budget Program 11.01.01.01-08	\$350.00
Budget Program 11.01.01.03-08	175.00 .

STATE EMPLOYEES:

The Board approved extensions of sick leave in the following cases:

Department of Budget and Procurement - John A. Braun, Senior Account Clerk, for a period of three months from January 28, 1957.

Henryton State Hospital - Samuel Daniel, Assistant Cook, for a period of three months from March 21, 1957. If employee is still unable to return to duty, it is suggested that the case be reconsidered.

STATE OFFICE BUILDINGS:1- Annapolis:

- a. The Secretary advised the Board that he had received a letter from The Baltimore and Annapolis Railroad Company, under date of February 26, 1957, in reply to his request for information as to the income the company has received from concessions, etc. out of the property they are occupying at the present time, and owned by the State. The letter showed that from December 1, 1956 to February 28, 1957, the income totaled \$1,433.00. This information will be filed with other papers in connection with the property.
- b. The following persons appeared before the Board in connection with an effort to get the Board to extend the time for the use of the station building of the Baltimore & Annapolis Railroad Company, at Annapolis, Maryland, now owned by the State, until it would be possible for the company to obtain another location, so that the convenience of persons using the railroad would be better served than if the present station were removed and the property cleared in accordance with the company's contract with the State in the purchase of the property:-

Mr. Bruce P. Wilson, President of The Baltimore and Annapolis Railroad Company.

Captain J. C. Toth, USN, Chief of Staff, U.S.N.A.

Dr. Richard D. Weigle, President of St. John's College.

Mr. Arthur G. Ellington, Mayor of the City of Annapolis.

Mr. Warren Buckler, Jr., Attorney for the City of Annapolis.

After representations had been made by the foregoing persons as to the need for a location for the new site for a terminal for the Baltimore & Annapolis Railroad Company in Annapolis, and the impossibility of all parties having been able to agree on another location up to this time, the Board agreed that it would be willing to defer demolition of the present station building, pending negotiations for the obtaining of another terminal site.

Mr. O'Donnell was requested to confer with the railroad officials and the officials of the City of Annapolis to see if it is possible for the State to cooperate in the matter of providing a location for a new terminal for the railroad company.

- c. The Board approved Item 41 of the agenda of the Department of Public Improvements, relative to the new Annapolis State Office Building, as follows:

"The Architect-Engineer, Harder & Dressel, and Rogers & Taliaferro, for the State Office Building in Annapolis, have submitted a Progress Report and Payment Estimate for the period from inception to February 8, 1957. The Report reflects approximately 100% completion of the working drawings for the State Office Building project in accordance with the approved preliminary plans. The working drawing phase represents a total of 75% of the total project, and in turn represents a total payment estimate in the amount of \$112,500.00 for the working drawing phase. The payment estimate is based on a revised total estimated cost of \$2,500,000. Previous payments made for completed work in the working drawing phase amount to \$57,198.00. The Architect-Engineer request additional payment in the amount of \$55,302.00 for work completed through February 8, 1957. Progress Report and Payment Estimate is approved by the Department of Public Improvements. Accordingly, approval of payment in the amount of \$55,302.00 for the work completed in the working drawing phase is requested. Funds are available in Item 2-General Construction Loan of 1952."

- d. Also, the Board approved Item 4-A of the agenda of the Department of Public Improvements - subject to the conditions of item "b" set forth above - in connection with the Annapolis State Office Building, as follows:

"The Department of Public Improvements has studied over a period of time a request of the Baltimore and Annapolis Railroad Company for allocation of State space in the Office Building Center in Annapolis for use as a bus terminal. After a lengthy review of two possible spaces under consideration, it is believed not feasible for the State to allocate space in this particular locale for use as a bus terminal. Initially, we feel that the space could be used by the State itself, and on top of that it is felt that the traffic pattern created on these main access and exit roads in Annapolis would present

(State Office Bldgs.)

1- Annapolis - d.

"difficulties that would be too serious to combat. It is anticipated that work will be initiated in the early Spring on the old W.B.andA. property on Bladen Street, particularly in relation to that part that applies to reconstruction of the Central Heating Plant. For this reason, and as a follow-up to the Board of Public Works' recent directive to the Baltimore and Annapolis Railroad, it will be necessary for their operation to cease at the present terminal in the very near future."

- e. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Annapolis State Office Building, with payment to be made from the funds indicated:

General Construction Loan of 1952 - Item #2 --

State Use Industries-Maryland Penitentiary, for parking restrictions signs for temporary parking areas. (4-B)	\$ 35.60
Clarence F. Shelley, for topographical survey in connection with new building. (4-C)	480.00 .

2- Baltimore:

- a. The Board approved Item 40 of the agenda of the Department of Public Improvements relative to the Baltimore State Office Building, as follows:

"The Architect-Engineer, Fisher, Nes, Campbell and Associates, and The L. P. Kookan Company, for the State Office Building in Baltimore have submitted a Progress Report and Payment Estimate. The report reflects 100% completion of the preliminary and working drawings for the complete State Office Building project. The preliminary and working drawing phase represents a total of 75% of the total project, and in turn represents a total payment estimate in the amount of \$615,535.51. The payment estimate is based on a low bid of \$13,678,567.00 taken December 6, 1956. Previous payments made for complete work in the working drawing phase amount to \$544,544.76. The Architect-Engineer requests additional payment of \$70,990.75 balance due based on low bid for the project. Progress Report and Payment Estimate is approved by the Department of Public Improvements. Accordingly, approval of payment in the amount of \$70,990.75 is requested. Funds are available in Item 1-General Construction Loan of 1952."

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the State in connection with the Baltimore State Office Building, with payment to be made from the funds indicated:

General Construction Loan of 1952- Item 1 --

Monumental Films, for progress photographs. (3-A)	\$ 13.96
Alexander E. Forrest, for services in January, 1957. (3-B)	30.00
John W. Powell, for recording deed of land from Mayro and City Council of Baltimore to the State of Maryland. (3-C)	11.00
Donald M. Philbin, Field Engineer I (Mechanical) for the period March 20 to Dec. 24, 1957. (3-D)	5,000.00
Social Security payments. (3-E)	94.50 .

STATE PROPERTY:

Department of Budget and Procurement,

Upon the recommendation of the ~~Department of Public Improvements~~, the Board approved disposal of the following State property which is no longer required in connection with the conduct of the State's business:

Barrett School for Girls-livestock	\$1,101.00
Comptroller of the Treasury-office equipment	214.00
Maryland House of Correction-motor vehicles	750.00
Crownsville State Hospital-livestock	969.80
Eastern Shore State Hospital-livestock	62.59
Department of Forests and Parks-motor vehicle & dwelling	206.00
Department of Game and Fish-motor vehicle and junk	207.00
State Department of Health-motor vehicles, office equipment, etc., including scrap	387,678.65
Henryton State Hospital-livestock	617.82
State Industrial Accident Commission-office equipment	33.80

(cont.)

(State Property)

Department of Mental Hygiene-Central Farm - livestock	\$1,150.12
Montrose School for Girls-livestock	772.29
Department of Maryland State Police-motor vehicle & office equip.	435.28
State Department of Public Welfare-scrap	25.00
Maryland State Reformatory for Males-livestock	170.64
State Roads Commission-office equipment & scrap	145.00
Springfield State Hospital-scrap	372.15
Spring Grove State Hospital-scrap	93.83
State Teachers College-livestock	34.79
Maryland Training School for Boys-livestock	120.62
Comptroller of the Treasury-motor vehicle	500.00
Crownsville State Hospital-motor vehicle	257.00
Eastern Shore State Hospital-livestock	26.12
Department of Game and Inland Fish-motor vehicles	5,097.02
Department of Labor and Industry-office equipment	79.00
Department of Mental Hygiene-Central Farm - livestock	221.11
Military Department-motor vehicle	52.00
Mt. Wilson State Hospital-scrap	106.00
Department of Maryland State Police-motor vehicle	237.50
Department of Public Improvements-motor vehicle	625.00
State Department of Public Welfare-motor vehicle	288.00
Department of Research and Education-motor vehicle	627.00
Maryland Training School for Boys-motor vehicle	670.00
University of Maryland-motor vehicles	1,676.00

State Department of Health- sale of wrecked 1956 Ford 2-door sedan to the Hastings Metal Company, for \$162.50, and receipt of \$1,042.00 insurance from U. S. Fidelity and Guaranty Company.

State Department of Public Welfare-Anne Arundel County Welfare Board - removal from inventory and junk 1 lamp, 1 clock and 1 costumer, which are broken and have no resale value.

State Department of Public Welfare-Howard County Welfare Board - removal from inventory of 1-drawer 3x5 card file which cannot be located.

State Use Industries - transfer of 1 Remington bookkeeping machine from the Maryland Penitentiary-State Use Industries to the Industries at the Maryland State Reformatory for Women, on an inventory transfer basis.

Department of Information - removal from inventory of 1 desk pad and 1 pair of shears, which are no longer usable.

Mr. Rennie also advised the Board that the following adjustment of the record in connection with the Department of Maryland State Police is necessary:-

"Adjustment of Item No. 14 under Disposal of Property on this department agenda for the Board of Public Works meeting of February 11, 1957, from \$115,773.04 to \$115,092.64. A 1955 Chevrolet 2-door sedan (Car No. 132) which was to have been traded-in to Archway Ford, Inc., for an allowance of \$680.40 was totally wrecked in an accident and will be sold as junk."

STATE RECORDS:

The Secretary brought to the attention of the Board letter of March 8th received from Dr. Morris L. Radoff, Archivist, submitting the following records retention schedules under the provisions of Chapter 436, Acts of 1953:

Real Estate Commission
State Department of Public Welfare

No. 282
Nos. 283 and 284.

The Board approved the schedules as submitted.

STATE ROADS COMMISSION:

The Board formally approved execution of the following Deeds by the State Roads Commission, to:-

Rescom Land Leasing Corporation, a parcel of land on the north side of Edmondson Avenue Extended between Johnnycake Road and St. Agnes Lane, in Baltimore County, under acceptance by the Commission of the high bid of \$73,500.00 submitted by the corporation at Public Auction.
Mayor and Council of Hancock, of the bridge over the water-way of the former Chesapeake and Ohio Canal in Hancock, all situated on South Church Street in Hancock, Washington County, Maryland.
Thomas S. Shepherd, covering land in Anne Arundel County containing 0.36± acres, for \$50.00, being portion of the R/W Items 16908 and 16910 in connection with Contract AA-401-3-315.

STATE TREASURER:

The Board approved the following reports which had been submitted to the Secretary by Mr. Miles:--

February 21, 1957 - Subscription for the account of State Roads Commission-State Highway Construction Bond-Second Issue-Sinking Fund, of:-

\$500,000 United States Treasury Bills (dated 2/21/1957), due 5/23/1957, on a 3.177% basis, less discount of \$4,015.00 or a net cost of \$495,985.00.
\$200,000 United States Treasury Bills (dated 2/21/1957), due 5/23/1957, on a 3.181% basis, less discount of \$1,608.00, or a net cost of \$198,392.00.

February 27, 1957 - Purchase for the State Accident Fund, of:-

\$200,000 United States Treasury 3½% Bonds, due 6/15/1978-83
@ 99.59375: Principal \$199,187.50
Accrued Interest 1,321.43
\$200,508.93.

February 28, 1957 - Redemption of \$5,000,000 United States Treasury Bills, due 2/28/1957. \$4,959,996 represents the original cost and \$40,004.00, the interest, which is the same as the discount at time of purchase. State of Maryland-General Funds.

Subscription to \$4,000,000 United States Treasury Bills due 5/31/1957, on a 3.287% basis at 99.160.

Principal \$4,000,000.00
Discount 33,600.00
\$3,966,400.00 .

March 7, 1957 - Subscription for account of State Roads Commission-State Highway Construction Bond-Second Issue-Sinking Fund, of:-

\$1,900,000 United States Treasury Bills, (dated 3/7/1957), due 6/7/1957, of which \$200,000 were subscribed on a 3.248% basis, less discount of \$1,642.00, or a net cost of \$198,358.00; and \$1,700,00 were purchased on a 3.19% basis, less discount of \$13,708.14, or a net cost of \$1,686,291.86.

Redemption of \$1,900,000 United States Treasury Bills. \$1,885,070.00 represents the original cost, and \$14,930.00, the interest. Matured March 7, 1957.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

Upon the recommendation of the Department of Public Improvements, agenda item 5, the Board approved execution by the Superintendent of Public Buildings and Grounds of Change Order No. 1, in the amount of \$263.00, to contract with C. A. L. Wilson, for installing duct work to ventilate two rooms in the basement of the State House. The original contract was approved February 11, 1957. Payment is to be made from the General Construction Loan of 1949-Item 5.

UNIVERSITY OF MARYLAND:-

- 1- The Secretary brought to the attention of the Board a letter, dated March 1st, received from Dr. Wilson H. Elkins, President of the University of Maryland, with reference to unobligated cash balances of the various budget programs of the University, which include the following:-

School of Nursing	\$2,759.27	
School of Pharmacy	<u>2,388.58</u>	\$5,147.85.

It was stated that these cash balances are presently credited on the books of the State Comptroller to the Special Funds Reserve Account of the University of Maryland known as 13.05.00.35. And, request was made for authority to use \$4,153.00 of this balance to cover the cost of installation of an underground conduit for telephone service at the Baltimore Schools, which would leave an unobligated cash balance of \$994.85 in the School of Nursing.

The Board approved this request.

- 2- The Secretary brought to the attention of the Board the matter of formal approval of the request of the University of Maryland for permission to trade a parcel of land presently owned by the University of Maryland to the Fraternity Housing Corporation, in exchange for a parcel of land now owned by the Fraternity Housing Corporation which will be transferred to the University. Attached to this letter of February 14, 1957, of the University of Maryland, were a plat of the campus and appraisals of the properties in question. It was stated that the proposed transfer is contingent upon favorable change in zoning to permit the erection of the fraternity house on the property being transferred.

The Board confirmed the approval which was given by the individual members on February 21, 1957, to this request.

- 3- The Board approved construction item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1956 - Item 148	List 105	\$ 693.25
	List 106	600.00 .

4- Baltimore:-

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, with payment to be made from the funds indicated:

General Construction Loan of 1956 -

Item 159 - Raymond F. Keavney, Inspector of Construction,		
for services on Library Building from June 26,		
1957 to Dec. 24, 1957. (7-A)		\$2,514.59
Social Security. (7-B)		56.58
General Wrecking Company, for Change Order #1 to contract approved Dec. 18, 1956. Demolition of Medical Library and 3 adjacent properties, for construction of New Library Building. (7-C)		140.00
General Wrecking Co., for test pits in connection with construction of Medical Science Library. (7-E)		1,000.00
Item 160 - Baltimore Contractors, Inc., for Change Order #4 to contract approved August 6, 1956. Fee - Wm. F. Stone, Jr. Pharmacy Building. (7-D)		725.00 .

5- College Park:-

Upon the recommendation of the Department of Public Improvements, agenda item 6, the Board approved payment of \$120.00 to Alexander E. Forrest by the University of Maryland, from the General Construction Loan of 1953-Item 169, for services in connection with Remodeling of Old Gymnasium at College Park.

6- Crisfield:-

Upon the recommendation of the Department of Public Improvements, agenda item 8, the Board approved payment of \$205.00 to W. Ballard Miles for topographical and property survey of the Seafood Laboratory Grounds. Funds are available in the General Construction Loan of 1956 - Item 164.

WASHINGTON COLLEGE:

The Secretary brought to the attention the matter of additional work done by William F. Sutter at Washington College in connection with the construction of the Gymnasium and Field House at that institution. Funds to supplement the appropriation in the General Construction Loan of 1953-Item 180 were provided in the General Construction Loan of 1955-Item 161.

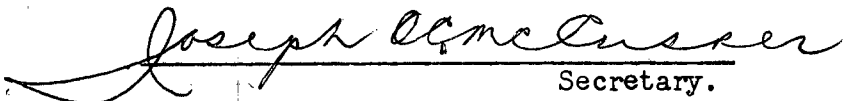
The Board approved the payment of \$25,000.00 to William F. Sutter from the 1955 Loan account, under Requisition No. 16, for the period September 1, 1956 to February 2, 1957.

WESTERN MARYLAND CHRONIC DISEASE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved the allocation of an additional \$100.00 from the General Construction Loan of 1952-Item 23, for travel expense of T. R. West, Field Engineer I, from March 1 to 17, 1957. (agenda item 38)

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary.